IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF MISSOURI EASTERN DIVISION

JO ANN HOWARD AND ASSOCIATES, P.C., SPECIAL DEPUTY RECEIVER OF LINCOLN MEMORIAL LIFE INSURANCE COMPANY, MEMORIAL SERVICE LIFE INSURANCE)))
COMPANY, AND NATIONAL)
PREARRANGED SERVICES, INC.; ET AL.,)
Plaintiffs, v.) Case No. 09-CV-1252-ERW
J. DOUGLAS CASSITY; RANDALL K. SUTTON; BRENT D. CASSITY; J. TYLER CASSITY; RHONDA L. CASSITY; ET AL.,)))
Defendants.))

STIPULATED VOLUNTARY DISMISSAL WITH PREJUDICE OF COMPLAINT AGAINST DEFENDANTS HOWARD WITTNER, INDIVIDUALLY, AS FORMER TRUSTEE OF THE RBT TRUST II, TRUSTEE FOR PLICA EQUITY TRUST (F/K/A DIVISION I OF THE RBT TRUST II), AND WITTNER, SPEWAK & MAYLACK, P.C.

Plaintiffs and Defendants Howard Wittner individually, as former Trustee for RBT Trust II, and as Trustee for PLICA Equity Trust (f/k/a Division I of the RBT Trust II) (collectively, "Wittner"), and the law firm Wittner, Spewak & Maylack, P.C., formerly known as Wittner, Poger, Spewak, Maylack & Spooner, P.C. and Wittner, Spewak, Maylack & Spooner, P.C. (the "Law Firm"), (Wittner and the Law Firm are hereafter collectively referred to as the "Wittner Defendants"), under Fed. R. Civ. P. 41(a)(2), request an Order of the Court approving dismissal with prejudice of Plaintiffs' claims against the Wittner Defendants, as contained in Plaintiffs' Third Amended Complaint. The Wittner Defendants have not pleaded a counterclaim or filed a motion for summary judgment.

- 1. Plaintiffs' dismissal with prejudice against the Wittner Defendants shall not affect Plaintiffs' claims contained in Plaintiffs' Third Amended Complaint against the remaining defendants.
- 2. Plaintiffs and the Wittner Defendants stipulate and agree to this dismissal with prejudice.

Dated this 11th day of March, 2014.

Respectfully submitted,

s/ Wendy B. Fisher

Daniel M. Reilly (Admitted *Pro Hac Vice*)
Larry S. Pozner, E.D. Missouri Bar No. 2792CO
Wendy B. Fisher (Admitted *Pro Hac Vice*)
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Attorneys for Plaintiffs Jo Ann Howard and Associates, P.C., in its capacity as Special Deputy Receiver of Lincoln Memorial Life Insurance Company, Memorial Service Life Insurance Company, and National Prearranged Services, Inc.; the National Organization of Life and Health

Insurance Guaranty Associations; the Missouri Life & Health Insurance Guaranty Association; the Texas Life & Health Insurance Guaranty Association; the Illinois Life & Health Insurance Guaranty Association; the Kansas Life & Health Insurance Guaranty Association; Oklahoma Life & Health Insurance Guaranty Association; the Kentucky Life & Health Insurance Guaranty Association; and the Arkansas Life & Health Insurance Guaranty Association

s/Paul Simon

Paul Simon, Jr., Bar No. _____ Sauerwein Simon & Hein P.C. 147 North Meramec Avenue St. Louis, Missouri 63105 (314) 863-9100

Attorney for Defendants Howard Wittner individually, as former Trustee for RBT Trust II, and as Trustee for PLICA Equity Trust (f/k/a Division I of the RBT Trust II) (collectively, "Wittner"), and the law firm Wittner, Spewak & Maylack, P.C., formerly known as Wittner, Poger, Spewak, Maylack & Spooner, P.C. and Wittner, Spewak, Maylack & Spooner, P.C.

CERTIFICATE OF SERVICE

I hereby certify that on March 11, 2014, the foregoing STIPULATED VOLUNTARY DISMISSAL WITH PREJUDICE OF COMPLAINT AGAINST DEFENDANTS HOWARD WITTNER, INDIVIDUALLY, AS FORMER TRUSTEE OF THE RBT TRUST II, TRUSTEE FOR PLICA EQUITY TRUST (F/K/A DIVISION I OF THE RBT TRUST II), AND WITTNER, SPEWAK & MAYLACK, P.C. was filed electronically with the Clerk of Court and served by operation of the Court's electronic filing system upon all counsel of record in this case participating in Electronic Case Filing.

I hereby further certify that on March 11, 2014, the foregoing was sent by United States Postal Service or by electronic means, as indicated below, to the following non-participants in Electronic Case Filing:

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s/ Wendy B. Fisher

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